

MINUTES

PUBLIC WORKS / PARKS & RECREATION COMMITTEE

July 2, 2014

A meeting of the Public Works / Parks & Recreation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Ross Kagawa, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, July 2, 2014, at 12:11 p.m., after which the following members answered the call of the roll:

Honorable Mason K. Chock, Sr.
Honorable Gary L. Hooser
Honorable JoAnn A. Yukimura
Honorable Ross Kagawa
Honorable Mel Rapozo, Ex-Officio Member

Excused: Honorable Tim Bynum
Honorable Jay Furfaro, Ex-Officio Member

The Committee proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

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| CR-PWPR 2014-07: on PWPR 2014-05 | Communication (06/26/2014) from Committee Chair Kagawa, requesting agenda time for a discussion with the County Attorney and Director of Parks & Recreation on the effects of the upcoming Shearwater fledgling season on evening football games. (Received for the Record.) |
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The Committee proceeded on its agenda items, as follows:

Minutes of the June 18, 2014 Public Works / Parks & Recreation Committee Meeting.

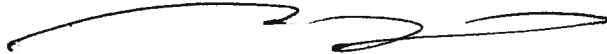
Upon motion duly made by Councilmember Yukimura, seconded by Councilmember Hooser, and carried by a vote of 4:0:1 (*Councilmember Bynum was excused*), the Minutes of the June 18, 2014 Public Works / Parks & Recreation Committee Meeting was approved.

C 2014-89 Communication (03/05/2014) from Council Chair Furfaro, requesting the presence of the County Engineer, to provide an update on the Ala Kalanikaumaka Street off-site drainage area and the efforts of the Department of Public Works to address the reported problems that occur following heavy rain. **(This item was Deferred.)**

Upon motion duly made by Councilmember Yukimura, seconded by Councilmember Hooser, and carried by a vote of 4:0:1 (*Councilmember Bynum was excused*), C 2014-89 was deferred.

There being no further business, the meeting was adjourned at 3:26 p.m.

Respectfully submitted,



Lori L. Marugame
Council Services Assistant I

APPROVED at the Committee Meeting held on July 16, 2014:



ROSS KAGAWA
CHAIR, PWPR COMMITTEE